

## JORDAN RIVER COMMISSION

May 5, 2016 | 9:00 am - 11:00 pm Taylorsville City Hall 2600 West Taylorsville Blvd. Taylorsville, UT 84129





AGENDA	
Welcome	
1. Consent Agenda	9:10 am
a. Approve Agenda	
b. Approve Minutes – April 7, 2016 Governing Board Meeting	
2. Director's Report	9:15 am
3. Technical Advisory Committee Report	
4. Public Hearing: Fiscal Year 2017 Budget	9:30 am
5. Continued Business	
Administrative a. Adopt Fiscal Year 2017 Budget	9:35 am
6. New Business	
a. JRC Small Grant Request: Wendy Wischer, University of Utah Collage of Fine Arts – Restorative Artwork for Cottonwood Pond	9:45 am
b. Backman Elementary School Bridge Assistance Request	9:55 am
7. Presentations	
a. Marian Hubbard-Rice, Salt Lake County Watershed Restoration and Planning Program – Salt Lake County Projects	10:05 am
8. Public Comment Period	10:30 am
This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker.	
9. Other Business	10:45 am
10. Confirm Next Meeting  June 2, 2016, 9:00 am, Taylorsville City Hall	
Adjourn	

- Governing Board action may be taken on any agenda item during the meeting.
- Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et sec), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.
- People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.